

Division of Public Health Services

Office of the Assistant Director

Public Health Preparedness Services

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JANET NAPOLITANO, GOVERNOR
CATHERINE R. EDEN, DIRECTOR

STATE TRAUMA ADVISORY BOARD (STAB) AGENDA

DATE: April 21, 2005

TIME: 9:00 a.m.

LOCATION: 150 N. 18th Avenue, 5th Floor, Conference Room 540-A, Phoenix

I. CALL TO ORDER

II. DISCUSSION and ACTION ON JANUARY 20, 2005 MINUTES

III. REPORTS:

- A. Report from the Office of the Director:
 - 1. Discussion on Status of Bureau of Emergency Medical Services, Public Health Preparedness Services, Division of Public Health Services, and Department of Health Services
- B. Chairman's Report:
 - 1. Membership Update (Information)
 - 2. Introduction of New Members
- C. Public Health Statistics - Trauma Registry Report

IV. ARIZONA DEPARTMENT OF HEALTH SERVICES ITEMS:

- A. Introduction of New Bureau staff

V. OLD BUSINESS:

- A. Trauma Legislation (SB 1134)
- B. Discussion and Action on Trauma Center Designation Rulemaking
 - 1. Resources and Capabilities for Pediatric Trauma Centers and Levels I and II Trauma Centers (ACS and Arizona)

VI. NEW BUSINESS:

- A. Discussion and Action on Revised STAB Bylaws

VII. CALL TO THE PUBLIC

A public body may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. At the conclusion of an open call to the public, individual members of the public body may respond to criticism made by those who have addressed the public body, may ask staff to review a matter, or may ask that a matter be put on a future agenda. Members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. A.R.S. § 38-431.01 (G).

VIII. SUMMARY OF CURRENT EVENTS

Members of the public body may present a brief summary of current events. Members of the public body shall not propose, discuss, deliberate, or take legal action on matters raised during a summary of current events unless the matters are properly noticed for discussion and legal action.

IX. ANNOUNCEMENT OF NEXT MEETING – SEPTEMBER 22, 2005

X. ADJOURNMENT

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Donna Meyer, Administrative Secretary, 602-364-3150; State TDD Number 1-800-367-8939; or Voice Relay Number 711. Request should be made as early as possible to allow time to arrange accommodations.

